



**MEASURE J TRAFFIC CONGESTION RELIEF AGENCY**

**BOARD OF DIRECTORS**

**Meeting Agenda**

**Tuesday, September 21, 2021**

**4:00 PM**

**DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.**

Committee members, staff and the public may participate remotely via Zoom at <https://us02web.zoom.us/j/2641785183> or by calling 1 669 900 6833 using Meeting 264 178 5183.

**Public Comment**

Public comment may be submitted in advance of the meeting via email to [admin@ridetraffic.com](mailto:admin@ridetraffic.com). Please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the TRAFFIX Board of Directors before or during the meeting. Please submit public comments as soon as possible so that they can be provided to the TRAFFIX Board of Directors before, and, as feasible, during the meeting.

*Any document provided to a majority of the members of the Measure J Traffic Congestion Relief Agency (TRAFFIX) Board of Directors regarding any item on this agenda will be made available for public inspection at the meeting. Members of the public may arrange to view documents after the meeting by calling the TRAFFIX Administrative Coordinator at 925-973-2649 during normal business hours.*

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Order of the Agenda**
- V. Consent Calendar**
  - A. Approve** the Summary of Actions from June 15, 2021 and July 20, 2021 Meetings

**VI. Reports and Presentations**

- A. Receive Update** on TRAFFIX Pass Sales, Marketing and Outreach
- B. Receive Update** on TRAFFIX Operations
  - B.1. Receive** TRAFFIX Administrative Coordinator Report
  - B.2. Receive** First Student Location Manager Report
  - B.3 Receive** Verbal Update on City of San Ramon Administrative Coordinator Position

**VII. Old Business**

- A. Receive Verbal Update** on SRVUSD School Schedule for 2021-2022
- B. Receive Verbal Update** on First View App and RFID Cards

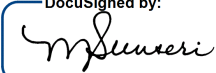
**VIII. New Business**

- A. Receive Verbal Update** on National School Bus Safety Week (October 18-22, 2021)
- B. Receive Verbal Update** on Unity Day (October 20, 2021)

- IX. Adjournment:** The next scheduled meeting is Tuesday, November 16, 2021 at 4:00 PM. Location to be determined.

**CERTIFICATION**

I, Marie Sunseri, City Clerk for the Town of Danville, hereby certify that the foregoing agenda was posted for the noted meeting 72 hours in advance.

DocuSigned by:  
  
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Marie Sunseri, City Clerk, Town of Danville

In compliance with the Americans with Disabilities Act, the Town of Danville will provide special assistance for disabled citizens. If you need special assistance to participate in this meeting, please contact Marie Sunseri at [msunseri@danville.ca.gov](mailto:msunseri@danville.ca.gov). Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-35.104 ADA Title II]